

**TAX INCREMENT REINVESTMENT ZONE NUMBER TWELVE
CITY OF FORT WORTH, TEXAS
(East Berry Renaissance TIF)**

**BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 2, 2015
2:00 P.M.**

**Pre-Council Chamber, 2nd Floor, Fort Worth City Hall,
1000 Throckmorton Street, Fort Worth, Texas 76102**

Board Members

Ms. Kelly Allen Gray, Chair

Mr. Dennis Shingleton	Mr. Wayne Carson	Mr. Roy C. Brooks
Ms. Pamela Corbett Murrin	Mr. Bob Smith	Mr. Mark McClendon
Mr. Christopher Lewis	Mr. Scott Rule	Ms. Martha Toombs
	Ms. Linda Christie	

Staff Liaison – Mr. Jay Chapa, Assistant City Manager

I. Call to Order

II. Approval of December 1, 2014 Meeting Minutes

III. Informational Reports

- A. Overview of all Tax Increment Financing Districts' Administration Expenses by Fiscal Year
(Carol Griffith, Business Development Coordinator)

IV. Briefings

- A. Update on upcoming mixed income rental housing development and update on the master plan for the former Masonic Home site, south of the Renaissance Square retail center (Jim Grauley, Columbia Residential President and Chief Operating Officer)

V. Action Items

- A. Discussion and Consideration of Resolution Approving Early Payment of First Annual Installment pursuant to Tax Increment Financing Development Agreement with Renaissance Square, LLC (Carol Griffith, Business Development Coordinator)
- B. Discussion and Consideration of Resolution Approving Fiscal Year 2016 TIF 12 Budget (Carol Griffith, Business Development Coordinator)

The Pre Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

VI. Executive Session

The Tax Increment Reinvestment Zone Number Twelve Board of Directors will conduct a closed meeting to:


- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code; and
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

VII. Citizen Presentations (3-minute limit per presentation)

VIII. Requests for Future Agenda Items

IX. Adjourn

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, August 28, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

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